

PLAINTIFF United States of America	COURT CASE NUMBER 07 Cv. 10493 (GEL)
DEFENDANT \$136,000,00.00 in United States Currency	TYPE OF PROCESS Notice of Publication
SERVE ▶ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN USMS - SDNY ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Str., NY, NY 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:	
MICHAEL J. GARCIA, U.S. ATTORNEY -SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Sally Hassanein/FSA Paralegal	
Number of process to be served with this Form - 285	RECEIVED 2007 NOV 30 AM 3:21
Number of parties to be served in this case	
Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):

Fold

Fold

Please publish the attached notice of publication once a week for three consecutive weeks.

08-FBI-000048

USAO#2007V01916 CATS# 07-FBI-005067

FSA Paralegal /Sally Hassanein, (212) 637-1080

Signature of Attorney or other Originator requesting service on behalf of: AUSA SHARON COHEN LEVIN	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-1060	DATE 11/27/07
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 54	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk Daniel MD	Date 11/30/07
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)				A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service 2/1/08	Time am
				Signature of U.S. Marshal or Deputy Daniel MD	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or Amount of Refund

REMARKS: **2/1/08 - Notice was published in the New York Law Journal on December 7, 14 and 21, 2007 (copy attached)**

PRIOR EDITIONS
MAY BE USED

FORM USM-285

ORIGINAL

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, s:

USA-33s-100-NOTICE OF
CIVIL FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF
NEW YORK — On November
20, 2007, the United States of
America commenced a civil
action demanding forfeiture
thereof under the provisions
of 18 U.S.C. §981(a) (1) (C),
\$136,000,000.00 in U.S. Cur-
rency; 07 Civ. 10493

Notice is hereby given that
all persons claiming the same
or knowing or having any-
thing to say why the same
should not be forfeited pursu-
ant to the prayer of said com-
plaint, must file their claim in
accordance with the Supple-
mental Rules for Certain Ad-
miralty and Maritime Claims
with the Clerk of the Court, in
Room 120, United States
Court House, 500 Pearl
Street, New York, New York,
by January 22, 2008, which is
30 days after the last publica-
tion of this action or within
such additional time as may
be allowed by the Court, and
must serve their answers
within 20 days after the filing
of their claims, or default and
forfeiture will be ordered.
Any person with an interest
in the property may also wish
to file a petition for remission
or mitigation of the forfei-
ture, as provided for in Title
28, Code of Federal regula-
tions, and failure to file such
a petition may affect any
rights that a person claiming
an interest in the property
may have with respect to this
property.

Dated: New York, New
York November, 2007

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY

929888 d7-F j21

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 7th day of December, 2007.

TO WIT: DECEMBER 7, 14, 21, 2007



SWORN TO BEFORE ME, this 21st day }

Of December, 2007.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED
2008 JAN 26 AM 4:01
U.S. MARSHAL SERVICE
SOUTHERN DISTRICT OF NEW YORK